RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH. FLORIDA, APPOINTING LUIS A. ZUBIETA TO THE PERSONNEL BOARD OF THE CITY OF HIALEAH. AS THE MAYOR'S APPOINTMENT, FOR A TWO (2)-YEAR TERM ENDING ON AUGUST 25, 2017.

WHEREAS, Section 4.07 (b)(3) of the City Charter and Section 2-735 of the City Code provide the duties and powers of the Personnel Board of the City of Hialeah, which include but are not limited to advising administration on personnel issues, implementing civil service rules and regulations approved by the City Council, having the force and effect of law.

WHEREAS, membership consisting of 5 members who are resident electors appointed by the City Council by at least affirmative vote of 4 Councilmembers.

WHEREAS, the term of office shall be 2 years, staggered with 3 positions commencing on years ending in odd numbers and 2 positions commencing on years ending in even numbers.

WHEREAS, the Mayor shall nominate two members to the board. The City Council shall nominate one member to the board. AFSCME, Local 3032, may nominate one member to the board by submitting a maximum of three names to the City Council for consideration. IAFF, Local 1102, and the PBA, may collectively nominate one member to the board by submitting two names each to the City Council for appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: Luis A Zubieta is hereby appointed to the Personnel Board of the City of Hialeah, Florida, on behalf of the Mayor's appointment, for a No (2)-year term ending on August 25, 2017.

PASSED AND ADOPTED this 25 day of August, 2

legal form and sufficiency:

Isis Garcia-Martine Council President

Approved on this 28 day of

Attest:

Mayor Carlos Hernandez

Lorena Bra City/Attorney Resolution was adopted by a (7-0) unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".